

Criminal Case Cover Sheet

FILED: REDACTED

Under Seal

U.S. District Court

Place of Offense:☒ Under Seal

Judge Assigned:

LMB

City: Dulles, Virginia

Superseding Indictment:

Criminal No.

1:19cr 201

County: Loudoun

Same Defendant:

x

New Defendant:

Magistrate Judge Case No. 1:18mj196

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: George Aref Nader

Alias(es):

☐ Juvenile FBI No. 710459MA3

Address:

Washington D.C. 20009

Employment:

Birth Date: 1959

SSN: 7643

Sex: Male

Race: White

Nationality: Lebanon/U.S.

Place of Birth: Lebanon

Height: 5'8"

Weight: 172

Hair: Black

Eyes: Brown

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date: June 3, 2019

☒ Already in Federal Custody as of:

June 3, 2019

in: Alexandria City Jail

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Timothy McCarten (See Attached)

☐ Court Appointed

Counsel Conflicts:

Address: 555 11th St, NW, Ste 1000, Washington, DC 20004

☐ Retained

Phone: (202) 637-2200

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Jay V. Prabhu and Laura Fong

Phone: 703-299-3842/3934

Bar No. 85376 (Jay Prabhu)

Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Ted Delacourt, FBI, 9325 Discovery Blvd, Manassas, VA 20109, 202-507-3585

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 2252(a)(1)&(4)

Transportation Visual Depict. Minors

1

Felony

Set 2:

18 U.S.C. 1462

Transportation of Obscenity

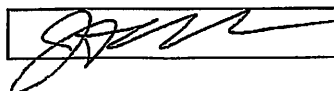
2

Felony

Date:

July 1, 2019

AUSA Signature:



may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. 2423(a)	Transportation of a Minor with Intent	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
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Set 25:				

Print Form

Reset Form

George Aref Nader Legal Defense Team

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1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were absent from the meeting.

3. The third part of the document is a list of the names of the persons who were present at the meeting.